

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 15, 2011

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the March 8, 2011 Regular Business Meeting minutes.
5. PRESENTATION: "Update on the Community Choices Grant Awarded to Clayton County for the Highway 42 Overlay District Analysis" (presented by Stephen Causby, Principal Program Specialist at the Atlanta Regional Commission).
6. Consider requests of Rod Gray, Director of Central Services.
7. Consider a request of Angela Jackson, Director of Finance.
8. Ordinance 2011-31 – Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 62 "Offenses and Miscellaneous Provisions," Article II "Quality of Life Code," by deleting the existing Section 62-201 "Purpose and Definitions," and substituting in lieu thereof a new Section 62-201 "Purpose and Definitions," and by deleting Section 62-204 "Parking or Storage of Commercial Vehicles, Trucks or Equipment," and substituting in lieu thereof a new Section 62-204 "Parking or Storage of Commercial Vehicles, Trucks or Equipment."
9. Resolution 2011-37 – Authorizing Clayton County to enter into a grant agreement with the Organized Fraud Task Force (OFTF), in the amount of \$10,000.00, to purchase equipment and training classes with no matching County funds.
10. Resolution 2011-38 – Authorizing Clayton County to allow leadership and development of our Youth in Sports, Inc. to sponsor and host its Ninth Annual Girls Basketball Tournament at the Carl Rhodenizer Recreation Center and the Virginia Burton Gray Recreation Center.
11. Resolution 2011-39 – To approve the reallocation of the budget in the Gateway Village 18-Month Development Plan.

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12. Resolution 2011-40 – Authorizing Clayton County to accept a donation from the Clayton County Aging Program Advisory Board on behalf of the Clayton County Senior Services Aging Department's Meals on Wheels Program.
13. Resolution 2011-41 – Authorizing Clayton County to accept a grant from the FY-2009 Hazard Mitigation Grant Program, in the amount of \$39,679.00, with a 75% federal cost share basis and a 25% County match of in-kind services on behalf of Clayton County Fire and EMS.
14. Resolution 2011-42 – Authorizing Clayton County to enter into a new FY-2009 Subrecipient Agreement with the Jonesboro Housing Authority allowing for the continuation of its Down Payment Assistance Program.

EXECUTIVE SESSION